



City of Scottsdale Human Services Commission **MARKED AGENDA**

5:00 P.M., Thursday, March 22, 2012
Vista del Camino – Yaqui Room
7700 E. Roosevelt
Scottsdale, AZ 85257

Call to Order 5:05 p.m.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Dustin Thomas, Donald Nordlund

ABSENT: Chair Steven Rosenberg (arrived at 5:15 p.m.), Commissioner Judy Keane

STAFF PRESENT: Bill Murphy, Michelle Albanese, Justin Boyd, Diane Mahinthorathap, Kathy Breen, Eugene Munoz-Villafane, Naomi Garcia, Ruben Camacho, Lee Bene', Sheree Bouchee, Janie Wilkey

1. Approval of the March 8, 2012 Minutes – Regular Meeting

Approved 5-0. Motion to approve was made by Commissioner Thomas and seconded by Commissioner Seiden (Chair Rosenberg arrived after this item was voted on.)

2. Open Call to the Public

This item was moved up on the agenda to allow speakers/citizens to comment before the formal approval of the funding recommendations began.

3. Formal Approval of the Funding Recommendations to the City Council for CDBG and HOME Funds

On February 7, 2012, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting CDBG and HOME funding for fiscal year 2012-2013. On March 8, 2012, the Human Services Commission reviewed and discussed the funding recommendations. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 8, 2012 meeting. This agenda item allows the Human Services Commission to formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 17, 2012. Each funding source recommendation will be voted on separately as follows:

- CDBG

- HOME

Commission Action: Discussion and Call for Conflicts of Interest and Motion to Approve Recommendations

4. Formal Approval of the Funding Recommendations to the City Council for General Funds, Scottsdale Cares and Endowment Funds

On February 9, 2012, the Human Services Commission conducted a public hearing and heard testimony from applicants requesting General Funds, Scottsdale Cares and Endowment funding for fiscal year 2012-2013. On March 8, 2012, the Human Services Commission reviewed and discussed funding recommendations. Justin Boyd, Housing Coordinator will facilitate a discussion with the Commission regarding the funding recommendations from the March 8, 2012 meeting. This agenda item allows the Human Services Commission to formally vote on General Funds, Scottsdale Cares and Endowment funding recommendations to be considered by the City Council on June 19, 2012. Each funding source recommendation will be voted on separately as follows:

- General Funds
- Scottsdale Cares
- Endowment Funds

Commission Action: Discussion and Call for Conflicts of Interest and Motion to Approve Recommendations

5. Workforce Development Update

Terry Ferrell, Center Coordinator, Maricopa County Workforce Connections East Valley Career Center, will provide a presentation on recent valley wide trends in the workforce development field. Naomi Garcia and Ruben Camacho, Job Preparation Specialists at Vista del Camino's Career Center, will present on services provided at the Vista del Camino Career Center as well as the unique partnership between the City of Scottsdale, Maricopa County, Concerned Citizens for Community Health and the United Way that make the Career Center possible.

Commission Action: No action required.

6. Maricopa County/Vista del Camino Community Action Program Agreement Renewal

Item has been moved to the next Human Services Commission Meeting on April 7, 2012.

7. Maricopa County/Vista del Camino Career Center Agreement Extension

Item has been moved to the next Human Services Commission Meeting on April 7, 2012.

8. Commissioner Comments and/or Discussion on Future Agenda Items:

This is a new agenda item to appear as a standing item on future agendas providing a time for Commissioners to share informational items and have the opportunity to request future meeting topics or discuss any of the items listed below.

Agenda Items for April 12, 2012:

- Post funding process discussion
- Feedback or ideas for next year's meeting agendas.

Action: Information, Discussion, Motions related to this item

9. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. Adjournment 6:24 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.